

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
FEBRUARY 10, 2009

The Board of Works & Public Safety met in regular session on Tuesday, February 10, 2009, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour
Absent: None

The minutes from the last meeting were accepted as presented.

Jeff Bergman, Planning Director, requested approval to accept Right-Of-Way consisting of .37 acres, in 5th Replat McCulloughs Run Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Rucker, Engineer's Office, requested approval to accept improvements in 5th Replat McCullough's Run. Final inspection has been made and a maintenance bond has been provided. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Rucker requested approval to accept improvements in Shadow Creek Farms Section III. Final inspection has been made and a maintenance bond has been provided. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Rucker requested approval for a Special Use of Right-Of-Way to close Gladstone from State to Illinois Street, except to local traffic, from February 17th to 18th between the hours of 8 A.M. to 3 P.M. Jim Sons Contracting will be replacing a water line. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Rucker requested approval for a Special Use of Right-of-Way to close Carl Miske Drive in Mill Race Park, just west of the entrance, from February 10th to 13th. S.J. Louis Contracting will be installing a sewer line. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Rucker requested approval for a Special Use of Right-Of-Way to in front of the KidsCommons on February 21st from 10:00 A.M. to 11:30 P.M. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Rick Caldwell, Risk Manager, requested approval for an updated Drug and Alcohol Policy for city employees that have CDL's. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of 5 dockets of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

At this time, there being no further business, the meeting was adjourned at 10:18 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana